The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, January 13th, 1914. Mrs. A. S. Crane, Second Vice President, presided and opened the meeting with prayer.

Fifteen present according to roll call.

The Treasurer reported as follows:-

Receipts from January 1st - 10th, 1914.

| | | | |
|---|---|---|---|
| A/c | Woman's Board - - - - - - | | $18,520.59 |
| " | Literature - - - - - - - - | | 251.49 |
| " | Emergency Fund - - - - - | | 67.35 |
| " | Freedmen - - - - - - - - - | | 1,120.15 |
| Increase | " | Woman's Board - - - - - | 166.54 |
| " | " | Emergency Fund - - - - - | 5.60 |
| " | " | Freedmen - - - - - - - - - | 601.02 |
| Decrease | " | Literature - - - - - - - - | 91.17 |

NOMINATING COMMITTEE. Mrs. A. W. Corning, Chairman, reported that Mrs. R. C. Tillinghast had declined the position of First Vice President that had been offered her on account of the pressure of other duties.

MENAUL SCHOOL. The Secretary read a letter from Mr. J. C. Ross, suggesting that a brother of one of the teachers of the Menaul School be received as a pupil of that school. Profiting by past experience in instances where pupils of the type indicated in the letter had been admitted to our schools, the Office recommended that we do not favor Mr. Ross' proposal. Office recommendation approved on motion

of Mrs. J. F. Pingry and Mrs. R. H. Allen.

DAY OF PRAYER. Attention was called to the Interdenominational Day of Prayer on the last Thursday of February.

PRESBYTERIAL MEETINGS. The Secretary spoke of her carefully prepared plans for speakers for the Presbyterial Meetings throughout the country.

Miss Abbie H. J. Upham, Field Secretary for the Northwest, was present and came to the platform with a word of greeting from the Western women. She told of her cordial welcome wherever she went, of the loyal devotion of these distant sisters to the Woman's Board, and of such sacrifices for its welfare as touched the heart.

.....

At 11.30 A.M. the Woman's Board of Home Missions assembled by special call; the purpose of this meeting was to receive the report of the Nominating Committee through its chairman, Mrs. Corning. After referring a second time to the inability of Mrs. R. C. Tillinghast to accept the office of First Vice President, she said that her committee, impressed with the urgent necessity of securing a leader for this Board at this season when important matters are to be considered, with the Annual Meeting steadily approaching, in the emergency had appealed to Mrs. F. S. Bennett, with the request that she become Acting President.

Mrs. J. H. Peters expressed her deep gratitude at this report which she hoped would be conveyed to Mrs. Bennett through the Secretary and also made a motion, seconded by Mrs. C. F. Darlington, that as a Board we ask Mrs. Bennett to be the Acting President. Mrs. Darlington

further asked that this should be done by a rising vote, which was unanimously done.

Lest there should be any uncertainty concerning this office of Acting President, the following motion made by Mrs. D. E. Waid and Mrs. A. C. McMillan was carried:-

"I move that in the case of Mrs. Bennett the title Acting President, shall carry with it all the powers and privileges of a President."

As Mrs. Bennett expected to begin her duties at once, the chairman suggested that additional clerical help would be necessary and on motion of Mrs. J. H. Allen and Miss Anna Hallock, voted that the Administration Committee be empowered to provide such help.

After prayer by Mrs. E. C. Miles, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, January 27th, 1914. Mrs. F. S. Bennett presided to the delight of all present and opened the meeting with prayer.

Fourteen responded to the roll call.

The TREASURER reported as follows:

Receipts from January 1st to 26th, 1914.

| | | | |
|---|---|---|---|
| Receipts a/c | Woman's Board..... | $38,986.89 | |
| " " | Literature..... | 103.35 | |
| " " | Emergency Fund..... | 568.73 | |
| " " | Freedmen..... | 5,761.67 | |
| Increase " | Woman's Board..... | 3,064.45 | |
| " " | Literature..... | .05 | |
| Decrease " | Emergency Fund..... | 162.65 | |
| " " | Freedmen..... | 8.40 | |

TEMPERANCE. Attention was first called to a letter written by Mrs. J. S. Nicholls, President of the Pittsburgh Presbyterial Society, requesting that Temperance be made a department of its work and a special secretary be appointed, as in the Freedmen's work. If agreeable to this Board it was suggested that a representative from Pittsburgh would present the cause briefly, at a Board meeting. Reference to the minutes showed that on several former occasions definite action had been taken against the advisability of introducing the department under consideration: after full discussion, no reasons were shown why the attitude of the Board should be changed, and on motion of Mrs. John Sinclair and Mrs. S. B. Brownell, voted that we reaffirm our last decision in the matter, and therefore, further presentation of the subject would be unnecessary.

DEPOSITORY - SAN FRANCISCO. Another important communication read, was from Mrs. R. B. Goddard, Synodical President

of California, in relation to the management of their Literature Depository at San Francisco. This department has assumed such proportions and the area to be covered is so great, that the Synodical Society asks permission to employ some one at a salary of $25. per month to conduct its business. Requests of a similar character have previously been received by the Board, involving much more than appears to a casual listener. A motion was at length made by Mrs. A. S. Crane and Miss A. M. Alward that this request be granted and $300. be paid to some one to manage the Depository for literature at San Francisco. An amendment added that this should be allowed for two years, to cover the period of the Panama Pacific Exposition: the amendment was carried and the original motion lost. Later the following motion by Mrs. C. L. Thompson and Mrs. C. F. Darlington was carried:

"The Woman's Board does not wish to establish a precedent in this matter, and asks that the California Synodical appeal to its societies for an increased contingent fund to meet the present emergency, with the understanding that this whole subject will be brought to the next Annual Meeting, there to establish a policy which will cover all similar cases in other sections."

SUMMER OFFERING. The Office recommend that Medical Missions be the object of the Summer Offering: approved on motion of Mrs. A. S. Crane and Mrs. J. H. Allen.

ASHEVILLE, N.C. Prof. E. P. Childs, Normal & Collegiate Institute, Asheville, N.C., writes that the City have voted to pave and lay sidewalks on the Biltmore Road, upon which the property of the Woman's Board fronts. The expense is estimated at $5,000., the payments probably to be distributed over five years. On motion of Miss A.M.

Alward and Mrs. S. B. Brownell, voted that we comply with the City's order to have this work done.

HAINES HOSPITAL, ALASKA. Mr. Allaben, who was just then ending his tour of inspection in Alaska, wired that $500. be sent for immediate needs at Haines Hospital. A motion offered by Mrs. A. S. Crane and Mrs. J. F. Pingry that $250. be appropriated pending Mr. Allaben's return, was lost, and a motion by Mrs. E. K. Hopper and Mrs. C. F. Darlington that the $500. be granted, was carried. Great emphasis was laid on the imperative necessity of impressing upon all employees' of the Board their strict adherence to the rules imposed by the Board, especially in the matter of keeping within the limits of the annual appropriation designated for them.

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, Feb. 10, 1914, Mrs. F. S. Bennett, Acting President, presiding. The chairman called upon Mrs. W. T. Larimer, Vice President At Large of the Pittsburg Presbyterial Society, for a few words of greeting and prayer. Mrs. Larimer said that her early missionary association and later, her visits to the mission fields, had confirmed her conviction that missionary work was the thing most worth while.

The roll call that followed showed fifteen present.

The TREASURER reported as follows:

February 1st - 9th.

| | | |
|---|---|---|
| A/c | Woman's Board | $13,342.05 |
| " | Literature | 102.34 |
| " | Emergency Fund | 61.25 |
| " | Freedmen | 10,392.29 |
| Increase a/c | Woman's Board | 2,024.46 |
| " " | Emergency Fund | 1.35 |
| " " | Freedmen | 709.05 |
| Decrease a/c | Literature | 26.14 |

NOMINATING COMMITTEE. Mrs. A. W. Corning, Chairman, reported as follows. Her Committee had great pleasure in presenting the name of Miss Anna Hyatt for the position of First Vice President of this Board. After much hesitation, careful deliberation and helpful consultation, Miss Hyatt had consented to this use of her name. In making the motion that the Executive Committee approve the recommendation of the Nominating Committee, Miss Alward took occasion to speak of her association with Miss Hyatt on the Devotional Committee, where such qualities had been revealed as were essential for high office on this Board: this motion was seconded by Mrs. J. F. Pingry and unanimously carried.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. Taking up unfinished business, the Secretary read a lengthy set of recommendations referring to the relations between the Associate Secretary of the Woman's Board of Home Missions, the six Associate Secretaries of the Women's Boards of Foreign Missions, and the Presbyterian Department of Missionary Education. This document, the result of a conference among the Secretaries of the Women's Boards, had been approved at the Annual Meeting of the Presbyterian Department of Missionary Education, January 23rd, 1914, and was now approved by the Woman's Board of Home Missions on the motion of Mrs. J. H. Peters and Mrs. C. F. Darlington.

DWIGHT, OKLA. In accordance with instructions from the previous Board Meeting, the records of the School Department had been examined and it had been found that the fire

drill had been practised at Dwight as ordered: it was learned from another source that on the night of the recent fire, the girls had been regularly mustered and marched out in good order.

RESOLUTIONS. The Chairman appointed Mrs. John Sinclair and Mrs. J. F. Pingry a committee to frame suitable resolutions relative to the death of Mrs. Pease of Asheville, to be recorded on the Minutes.

FREEDMAN'S DEPARTMENT. The Secretary stated that manuscript had been received from the Freedmen's field for publication in the "Home Mission Monthly", in which special appeals had been made for needs for that field. Recent rulings of General Assembly had definitely restricted such appeals, excluding all appeals to societies for objects that were not considered in the Annual Budget. The special needs mentioned by Miss R. C. Barr, Assistant Secretary of the Freedmen's Board, came within this list and voted, on motion of Mrs. H. Lindeman and Mrs. A. W. Corning, that her article be allowed to appear in the April Number of the "Home Mission Monthly," the number devoted to the interests of the Freedmen. In this discussion great emphasis was laid on the value of the personal touch in the missionary magazine, and the ready response made to the "Hurry-up-Extras", these needs apparently appealing to individuals as a real "extra."

COUNCIL OF WOMEN FOR HOME MISSIONS. A communication from the Council of Women for Home Missions, read by the chairman, called attention to the "Coronation Pin" designed by Miss Cobb of the Reformed Church. This badge was approved at the Northfield Conference of the Women's Foreign Mission Boards and by the Federation Board of For-

eign Missions, its adoption had been delayed, however, till it could secure its acceptance by the Council of Women for Home Missions, which had been granted on December 3rd. The motto on the Purpose Card accompanying the pin was read, showing what it signified to the wearer and how it served as a means of introduction among all Christian women. These badges are to be on sale in the Literature Department.

The following communication was received from the Council of Women for Home Missions and presented to the Woman's Board by Mrs. W. W. Hayden, chairman of the sub-committee on Indian Work:

"The Sub-Committee on Indians has been studying carefully the needs of the girls in the Government Indian Schools.

The Government permits religious instruction in these schools under certain regulations and the Roman Catholic Church is availing itself of this opportunity to a far greater extent than the Protestant Church is doing.

The need for more Protestant interdenominational workers in many of the non-reservation schools is very great. In some cases the Mission Boards of the Council are working in the vicinity of the Government Schools and may be able to suggest or inaugurate some religious work in them. Take several examples among many.

I. The School at Mt. Pleasant, Michigan, has between three and four hundred pupils. Two thirds of them are Roman Catholic and for the remaining one third there is no religious instruction provided in the school.

There is a Methodist Church in the town and a deaconess or missionary working there could also give some hours each week to instruction and personal work among the pupils.

II. The schools at Flandreau Pierre, Rapid City, S.D. and Pipestone, Montana, could have their needs supplied by union workers supported by the Presbyterians, Congregationalists and Episcopalians who occupy this entire field.

The Sherman Institute, Riverside, Calif. is a fine example of how to do it. The Churches of the City through their ministerial Association, support a religious work director for the school. A Committee, composed of one of the ministers, a layman from another church, and the Association Secretary supervise the work.

In view of the foregoing facts, the Sub-committee recommends to the Committee of Comity and Co-operation that these facts be presented to the Constituent Boards of the Council, asking if they can or will co-operate.

1. By themselves supplying a missionary from the Board, or

2. By taking the initiative to secure the unity of forces of other Boards near by, or

3. By endeavoring to arouse the interest of the ministers of the city or section nearest, to follow the plan of Sherman Institute, in providing a local worker in the Government Indian School contiguous to their fields.

Sub-Committee on Indians.

(Signed) P. P. Hayden."

Voted, on motion of Mrs. C. L. Thompson and Mrs. J. H. Peters that the matter be referred to the School Department and that they be requested to present some recommendation to the next Executive Session of the Woman's Board, it being understood that this Board approves the suggestion offered by the Council of Women for Home Missions.

DOCKET. DWIGHT, OKLA. In presenting the Docket, the Secretary asked that $106.95 be appropriated from the Emergency Fund in payment of a bill for clothing for the Indian girls left destitute by the fire at Dwight; granted on motion of Mrs. R. H. Allen and duly seconded. The Secretary also stated that $90. had been received from the Young Women's Society of the Fifth Avenue Church for the two workers at Dwight who lost everything at the fire.

ASHEVILLE, N.C. It is learned through Mr. Adams that the name of the Home Industrial School meets with disfavor in the region about Asheville, as the term industrial is usually applied to institutions of a reformatory character, hence a change of name for the school is desired. The matter

was referred to the Mountaineer Committee who would correspond with Miss Stephenson.

GANADO, ARIZ. The Assembly's Board was requested to pay a bill of $35. for the board of Dr. Hyde, who was performing the professional duties of Dr. Kennedy in the absence of the latter from Ganado. On motion of Mrs. J. F. Pingry and Mrs. S. B. Brownell, voted that this bill be withdrawn.

The meeting then adjourned after repeating together the Mizpah benediction.

Charlotte R. Sackett,

Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, February 24, 1914, Mrs. F. S. Bennett, Acting President, presided. Prayer was offered by Miss Elizabeth I. Cameron.

Roll Call showed nine present besides officers.

The TREASURER reported as follows:

Receipts from Feb. 1st to 22nd, 1914:

| | | |
|---|---|---|
| a/c | Woman's Board - - - - - - - - - | $22,210.47 |
| " | Literature - - - - - - - - - - | 518.29 |
| " | Emergency Fund - - - - - - - - | 193.75 |
| " | Freedmen - - - - - - - - - - - | 3,201.66 |
| Increase a/c | Woman's Board - - - - | 671.64 |
| " " | Literature - - - - - - | 44.34 |
| " " | Emergency Fund - - - - | 83.65 |
| Decrease " | Freedmen - - - - - - - | 1,450.53 |

RESOLUTIONS. The Committee appointed to frame resolutions relative to the death of Mrs. Pease at Asheville, N.C., presented the following through Mrs. J. F. Pingry, the Chairman, Mrs. John Sinclair, being absent:

> "WHEREAS it has pleased God to take unto Himself an old and faithful friend of the Woman's Board, and
>
> WHEREAS in her death the Woman's Board has lost one who wholeheartedly consecrated herself to the Work of Home Missions and did what she could to help others to know and love her Saviour,
>
> BE IT RESOLVED, that the Board desires hereby to express its realization of its loss, and be it further resolved that this resolution be entered on the Minutes and a copy sent to Miss Binkerstaffe."

INDIAN WORK. The matter of co-operation with other Boards in our work for the Indian which had been referred to the School Department to bring in a recommendation, was deferred owing to lack of time for its preparation.

ASHEVILLE INDUSTRIAL SCHOOL. Mrs. J. H. Peters, Chairman of Committee to whom had been referred the consideration of change of name of the Asheville Industrial School,

reported that more time would be necessary before making any recommendation.

BUDGET. The Chairman stated, that she, representing the Woman's Board of Home Missions, with Miss Henrietta Hubbard, Treasurer of the Women's Board of Foreign Missions, had attended the Conference of the Executive Commission of General Assembly and had presented the recommendations offered by the Assembly's Boards of Home and Foreign Missions and the Women's Boards of Home and Foreign Missions. They had been most cordially received and their recommendations approved with one change, that being the insertion of the word "specified" after "included" in the first paragraph. It would then read as follows:

> "That the Women's Boards of Home and Foreign Missions shall be included and specified in the general budget prepared by General Assembly. It being understood that the Executive Commission shall confer with these Boards each year as to the amount of their Budget."

In this connection Mrs. Bennett was happy to repeat some words of approval of the excellent work done by Presbyterian women, kindly spoken by the Commission.

KIRKWOOD MEMORIAL, JEWETT, N.M. Mr. Allaben, Superintendent of the School Department, was present at this meeting having recently returned from a tour of inspection extending from the Southwest to Alaska. Mr. Allaben first spoke of conditions at the Kirkwood Memorial School, at Jewett, N.M. The dilapidated condition of the buildings, their constant menace from freshet and sand storm, and the lack of a water supply, had led him to recommend the removal of our work from that place, especially as the Methodists and the Government maintain schools at not a remote distance. The following

recommendation of the Office Conference, on motion of Miss A. M. Alward and Mrs. W. A. M. Grier, was approved:

> "The Office Conference further recommends that in view of (1) our inability to secure a proper water supply and (2) the adverse climatic conditions of the location at Jewett, the work of this mission be consolidated with that at Ganado, this to take effect at the beginning of the new school year in September, 1914; the farm to be sold for the best price obtainable, and the proceeds to be devoted to the strengthening of our work on the Navajo reservation."

It was further stated that the Office had accepted a gift of $4,000. from the Sunday School of the Westminster Church of Elizabeth, N.J. concerning which they made the following recommendation, which was approved on motion of Mrs. C. F. Darlington and Mrs. J. H. Peters:

> "The Office Conference recommends that the action of the officers in accepting the gift of $4,000. from the Sunday School of the Westminster Church of Elizabeth, N.J., for the purpose of erecting a dormitory and school building at Ganado, so as to increase our capacity from 25 to 50 children, be approved."

It was definitely stated that the name "Kirkwood Memorial" would continue to apply to our transferred work from Jewett to Ganado.

SHELDON JACKSON SCHOOL, SITKA, ALASKA. A second important subject for consideration was the problem of heating the buildings at the Sheldon Jackson School. To provide some means by which the enormous coal bill could be reduced, it is proposed to install electrical apparatus, utilizing water power already there and making less demand on the present system. The Building Committee in conference with their Consulting Architect, Consulting Electrical Engineer and with Mr. Fenn, offered the following:

> "The Building Committee recommends that $6,000. be provided, by a loan if necessary, to cover the cost of the installation of a supplemental electrical heating plant,

with a view to decreasing our annual expenditure for coal. It is the belief of the Committee, based on a careful study of the situation, that from $1,000. to $1,500. could be saved annually by the installation of this equipment."

Approved on motion of Miss A. M. Alward and Mrs. C. F. Darlington.

Another recommendation from the Building Committee was the purchase of the Haley Lot for $1,000. to protect our Campus from undesirable encroachments. Approved on motion of Mrs. J. F. Pingry and Mrs. C. F. Darlington.

At this meeting we were favored with the presence of Prof. E. P. Childs, Superintendent of the Mountaineer Field. He was asked to speak concerning the relationship of the Woman's Board to the public schools in Tennessee. It will be recalled that on more than one previous occasion the Woman's Board has put itself on record concerning its policy of accepting public money for its schools. By their present arrangements in several of these schools they keep within the law, but in Prof. Childs' own words are "dodging an issue as far as State requirements are concerned." He recommends that in these towns, Jewett, Juniper, Ozone, Flag Pond and Rocky Fork, the public should maintain their own schools when able to do so, and the Woman's Board should provide supplementary schools, private schools or community workers. In this connection it was ordered that the previous rulings of the Board should be reported at the next meeting, that there need be no uncertainty on this important matter.

Prof. Childs spoke further of the Normal & Collegiate Institute, of the great care exercised in selecting the applicants, those being accepted who promise to be especially useful

as teachers or community workers, those in whom is hidden the "social service spark." He resents any insinuation that these Mountain people differ from us only in their lack of opportunity and privilege.

Mr. Allaben then called attention to the following items of business:

LEAVE OF ABSENCE. A recommendation that Miss Ida A. Custer be granted leave of absence for one year from Feb. 1, 1914, on half pay from the Emergency Fund, her long service with little interruption justifying this. Approved on motion of Mrs. J. F. Pingry and Mrs. W. A. M. Grier.

RESIGNATION. Miss Julia E. Phillips, Dorland Institute, presents her resignation to take effect March 1, 1914. In view of her many years of faithful and efficient service, voted on motion of Mrs. D. E. Waid and Mrs. J. H. Peters that a committee be appointed to frame resolutions expressing the appreciation of the Woman's Board of what she had done for it. The following committee was appointed:

Mrs. William E. Honeyman, Chairman,
Mrs. S. B. Brownell.

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, March 10th, 1914. Mrs. F. S. Bennett, Acting President, presided and opened the meeting with prayer.

The Roll Call showed fifteen present besides officers.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION.

It will be recalled that the matter of the Board's relation to the Presbyterian Department of Missionary Education was called to its attention in connection with the resignation of Miss Petrie from the Staff of that Department. The question was laid on the table at the last meeting of the Board, but immediate action being now desired, as shown by a communication from Mr. Millikin, head of the office of the P.D.M.E., voted on motion of Mrs. J. F. Pingry and Mrs. J. H. Peters that this matter be referred to the Office with power.

GRANDIN, MO. Some months ago a proposition was made to this Board to open a school at Grandin, Mo., which was referred for consideration to the Women's Section of the School Committee, Mrs. C. L. Thompson, Chairman of that committee offered the following resolution:

"In view of the fact that the work of the Woman's Board is a National Work and that it does not undertake work of a distinctively local character in States able to meet their own educational need,

We recommend that this Board decline to undertake School Work at Grandin."

Mr. Allaben, School Superintendent, had recently visited Grandin and was well informed on conditions existing there. He believed that the maintenance of a school at Grandin was a State problem, which could well

be solved by the rich State of Missouri and therefore, advised the approval of this recommendation, which was done on motion of Mrs. John Sinclair and Mrs. E. C. Miles.

The following Docket was presented by Mr. Allaben, School Superintendent.

FREDERICKTOWN, MO. The Office Conference recommend that the services of Miss Covert, community worker at Fredericktown, Mo. be dispensed with on April 1, 1914. A letter was read explaining still further why this recommendation was made. Approved on motion of Mrs. C. L. Thompson and Mrs. C. F. Darlington.

MANCHESTER, KY. The Office Conference further recommends that the Manchester School building with a proper portion of the surrounding campus be deeded to the school board of Clay County, to be used for public school purposes, and that the remaining portion of the campus be reserved with the dormitory which we are maintaining for girls attending the public school. This recommendation is based on an investigation made some time ago, which disclosed the fact that the Woman's Board has no real equity in the property, not having contributed any of the amount required for the original purchase of land and the erection of the school building, most of this having been raised either locally or through an Auburn Church as a memorial to some member of the Hubbard family. In this connection it was suggested that the name Hubbard Home might be applied to the girls' dormitory, thus preserving old associations. Approved on motion of Mrs. S. B. Brownell and Mrs. R. H. Allen, it being understood that this

action would be referred for approval to the Synodical Secretary of Kentucky, in accordance with previous agreement.

REPORT OF GIFTS TO MISSION STATIONS. The Office Conference recommends to the Woman's Board "that superintendents and principals in charge of our missions be required to report, on blanks specially prepared for this purpose, each month the special gifts received and the use made of them. We believe that this is in the interests of the efficient conduct of the Board's business."

It was stated that many gifts are sent directly to our schools and workers, without passing through our Treasury, and it is therefore reasonable that we know how such money is spent by our agents on the field. Approved on motion of Mrs. John Sinclair and Mrs. C. L. Thompson.

GANADO, ARIZ. A letter was read from Miss Cora L. Moore, Ganado, Ariz., showing the urgency of strenuous effort on the part of Protestants to conserve what good results have been accomplished and thus confirming the wise action of this Board in strengthening our own position by transferring thither our Kirkwood Memorial Work.

The meeting then adjourned.

Charlotte R. Sackett,

Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, March 24, 1914. In the absence of the Acting President Miss Anna Hyatt, First Vice President, presided and opened the meeting with prayer.

Fifteen present as shown by the roll.

The TREASURER gave a most encouraging report of the year's finances. At its close Mrs. Waid desired to remind those present that this favorable showing was due in no small measure to the personal efforts of the Treasurer which had been unremitting during the past trying year.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. The Secretary stated that in the matter of the resignation of Miss Petrie from the official staff of the P.D.M.E. which had been referred to the Office, after conference

between Mrs. Bennett, Acting President, and Mr. Millikin of the Office Staff of the P.D.M.E., it had been arranged that the resignation from the official staff should stand, and Miss Petrie become an Associate Secretary of the Council of the P.D.M.E.

A letter was read from Miss Abby H. J. Upham in which she expressed her gratitude to the Executive Committee for the opportunity afforded her to become familiar with persons and affairs at headquarters, such personal acquaintance being a great inspiration and assistance in her work as Field Secretary.

DOCKET. Mr. Allaben, School Superintendent, then presented the docket. He had with him pictures of the fire escapes recently provided for the Normal and Collegiate Institute at Asheville, N.C.

Mr. Allaben first read a letter from Miss Edith B. Pierson giving impressions of her work at Chimayo, N.M., a hopeful, cheery epistle, speaking of friendly welcome from the people and love of her surroundings and her duties.

SAN JUAN HOSPITAL, P.R. The first business item called for an additional appropriation of $595. for San Juan Hospital, which is covered by additional receipts. Granted on motion of Mrs. R. H. Allen and Mrs. H. Lindeman.

MAYAGUEZ,P.R. MARINA SCHOOL. An additional appropriation of $410. for the Marina School at Mayaguez,

Porto Rico, was asked, this also covered by increased receipts. Granted on motion of Mrs. Waid and duly seconded.

ADDITIONAL APPROPRIATIONS FOR GOVERNMENT SCHOOLS. As information concerning additional appropriations for Government Schools had been requested, Mr. Allaben read a communication from Superintendent R. Perry of the Government Indian School at Albuquerque, N.M. This stated that such appropriations were forbidden, the amount budgeted for the Government Schools supposedly being sufficient to meet all expenses. A comparison between these schools and some of our boarding schools was made, showing that only at Sitka, where coal bills and other necessary expenses were excessive, was the appropriation proportionately as large as in the Government Schools.

FERRON, UTAH. The pastor at Ferron, Utah, writes that the Presbytery is to meet there on April 2nd and suggests that it would afford an appropriate occasion to dedicate the chapel school house building, and saying that a message from the Woman's Board would be welcome. On motion of Mrs. H. Lindeman and Mrs. C. F. Darlington, voted that this permission be granted and a friendly message sent from this Board.

LEAVE OF ABSENCE. The Office recommends that Miss Abbie Sawyer, El Rito, N.M. be granted a year's leave of absence from July 1st, 1914, with half pay from the Emergency Fund. Approved on motion of Mrs. E. C. Miles and Mrs. J. F. Pingry.

EMBUDO, N.M. A special of $2,000. having been provided for this purpose, the Office recommends that a small dispensary building be erected at Embudo, N.M. On motion of Mrs. W. A. M. Grier and Mrs. H. Lindeman, voted that action on this matter be postponed till the next Board meeting of April 7th.

LAWSON, WEST VA. The Office Conference recommend that as a special gift has been promised for this purpose, we propose to the Home Mission Committee of Parkersburg Presbytery the purchase of the manse at Lawson, W. Va. for $1,500. Approved on motion of Mrs. S. B. Brownell and Mrs. E. C. Miles.

HOT SPRINGS, N.C. A letter from Miss Julia E. Phillips, Dorland Institute, suggests the advisability of purchasing for $2,500. a corner lot, known as the "Hipps Property," to protect our property; Miss Phillips also asks permission to solicit this amount from individuals. The Office approves both these recommendations and further recommends that whatever portion of this amount Miss Phillips fails to raise within the time allowed shall be paid from the Special Repair Budget. Recommendations approved on motion of Miss A. M. Alward and Mrs. R. H. Allen.

STUDENT WORK. Mrs. D. E. Waid, Chairman of the Student Committee, stated that it was most desirable that some expression of opinion should be made relating

to the standing of that committee. Formerly this was a sub-committee of the Westminster Guild, but now had become one of the regular standing committees, whose power should be definitely outlined. After full discussion between members of the Administration Committee and others, the following motion offered by Mrs. E. C. Miles and seconded by Mrs. H. Lindeman was carried:

"I move that the Student Committee bring in a recommendation on April 7th as to the manner of their procedure and power."

The meeting then adjourned.

Charlotte R. Sackett,

Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, April 14, 1914. Mrs. A. S. Crane, Second Vice President, presided and opened the meeting with prayer.

Roll call followed showing twenty-six present.

NOMINATING COMMITTEE. The report of the Nominating Committee first occupied attention. Mrs. A. W. Corning, Chairman, had the very great pleasure of presenting the name of Mrs. F. S. Bennett for President of the Woman's Board of Home Missions. Report accepted and adopted on motion of Miss Anna Hyatt and Mrs. W. E. Honeyman. The President was notified of her election and escorted to the chair when were renewed the many expressions of affection and appreciation of her loyal constituents. The Chairman of the Nominating Committee still further reporting, presented the name of Miss Edith G. Long as Secretary of the Woman's Board of Home Missions. Although Miss Long's long connection with the Board of Home Missions had made her name and character familiar to most of those present, yet this opportunity was improved by many to speak from more personal acquaintance of those qualities which peculiarly fitted her for the important position to which she had been called. The report of the Nominating Committee, on motion of Mrs. W. A. M. Grier and Mrs. A. S. Crane, was accepted and adopted by a unanimous rising vote. With the presentation of this report the arduous duties of the Nominating Committee virtually ended. For many months they have been indefatigable in their efforts to secure those qualified to

fill the vacancies in our official staff and we trust the happy result of their labor will compensate them for all the discouragements and anxiety endured. To show that the Board is not indifferent to their services in its behalf, voted on motion of Mrs. E. C. Miles and Mrs. R. MacKenzie that thanks be rendered to the Chairman and her committee for what they had done.

ANTI-MORMON MEETING. Notice was given of an Anti-Mormon Meeting at Carnegie Hall on April 23rd, one of a series of meetings to be held in different cities to arouse interest in this subject.

IMMIGRANT WORK IN PORTS OF ENTRY. Attention was called to a report made by Dr. Selden, under the direction of the Council of Women for Home Missions, concerning work done for immigrants at ports of entry. The result of his investigation promised to be of much future assistance in this department of work.

PRAYER CALENDAR. The Secretary desired action in the matter of continuing our present policy of issuing the Prayer Calendar in conjunction with the Board of Home Missions; information as to details of expense, profit and sales having been secured, voted on motion of Mrs. J. Sinclair and Mrs. R. H. Allen that this Board continue its present policy and issue a joint calendar with the Board of Home Missions.

SPECIALS. Mr. Allaben, Superintendent of Schools, submitted the following:

"It is the judgment of the Office Conference that the Executive Committee of the Woman's Board should discuss the advisability of submitting to the Annual Meeting each proposed "Special" that shall exceed the sum of $20,000., for consideration and such action as may be deemed wise. This

suggestion is based on the following propositions:

First. This plan would permit full discussion by the representatives of the national contributing forces of the Board.

Second. Decisions thus reached would be more clearly understood and, therefore, have a better claim upon the support of the synodical organizations represented.

Third. Such action would have a tendency to create that larger interest in the work which naturally results from the responsibility for the determination of plans and policies."

After some discussion, voted on motion of Mrs. A. S. Crane and Mrs. J. H. Peters that there shall be submitted to the Annual Meeting each proposed "special" that shall exceed the sum of $20,000., for consideration and such action as may be deemed wise.

DWIGHT, OKLA. The Office Conference recommends that the Board submit to the Annual Meeting as the "Special" to be given greatest emphasis this year the need of $35,000. to cover the following items at Dwight School:

First. $30,000. to erect and equip a stone or brick dormitory.

Second. $5,000. to provide a complete water system.

Recommendation approved on motion of Mrs. W. A. M. Grier and Mrs. A. W. Corning.

NEW WORK. The Superintendent of Schools stated that he was in constant receipt of letters asking that new work be undertaken in places and under conditions concerning which the policy of the Woman's Board seemed indefinite. He, therefore, submitted the following preamble desiring that this Board should further declare itself.

"First. The field of the labors of the Woman's Board has not been carefully defined during recent years, and

Second. The Woman's Board is continually receiving appeals for the opening of work in various localities.

Third. It is manifestly to the interest of the Church that a clear understanding be had of the territorial restrictions of the Boards' work."

A full expression of opinion was earnestly called for and many spoke of what had been the aim and purpose of the work of this Board and the necessary adaptation of plans and methods to changing circumstances. Mrs. J. F. Pingry made a motion, seconded by Mrs. S. B. Brownell, that the President and Secretary be requested to bring in a recommendation on this matter. Mrs. C. L. Thompson offered an amendment, seconded by Mrs. J. F. Pingry, that the School Superintendant be added to the committee. The motion then amended, was carried.

The meeting then adjourned.

Charlotte R. Sackett,

Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, May 12th, 1914. The President, Mrs. F. S. Bennett, presided and opened the meeting with prayer. The roll call showed sixteen members present.

TREASURY. Only one week having elapsed since the last report of the Treasurer, no financial statement was given, but Miss Fish stated that the special contributions from the Westminster Sabbath School of Elizabeth, N.J. of $4,000. for the erection of a new dormitory at Ganado, Arizona, had been received and deposited, and will be held until plans and specifications are prepared.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. A communication requesting the Woman's Board to submit in writing its understanding of the field, functions, and original jurisdiction of the Presbyterian Department of Missionary Education as related to the Board of Publication and Sabbath School Work, was presented for consideration. The President carefully explained the actions of General Assembly concerning the Department of Religious Education of the Board of Publication and Sabbath School Work, and the work of the P.D.M.E. as to the presentation of Missions to Young People at large, and also stated some of the difficulties which have arisen in the effort to adjust the relationship of these Departments and the co-operating Home and Foreign Mission Boards of the P.D.M.E. A recent conference of these various interests was held, which conference finally decided to ask each of the Boards

concerned for the statement above referred to. After a reading of the statements prepared by the Board of Home Missions and the Woman's Foreign Board of Philadelphia for information, the President presented the following paper for consideration and adoption by this Board:-

"DEFINITION OF THE FIELD FUNCTIONS AND ORIGINAL JURISDICTION.

In reply to the resolution passed at the Conference of May 6th between representatives of the Board of Publication and Sabbath School Work and of the Presbyterian Department of Missionary Education, the Woman's Board of Home Missions understands the various actions of the General Assembly to have been:

FIRST. That the General Assembly in 1909 committed to a Department of the Board of Publication and Sabbath School Work the religious education of the Young People of the Presbyterian Church.

SECOND. That by its action of May 1912, erecting the Presbyterian Department of Missionary Education, General Assembly authorized definitely the prosecution of the missionary education of the young people of the church through an agency which is the direct representative of the Missionary Boards of the church.

.....

A further definition of the functions of these departments is of necessity influenced by the fact that the preparation of most of the missionary material as text books has, by common consent, been delegated to interdenominational bodies. The promotion of mission study is the work of the denominational agencies.

A multiplicity of agencies appealing to or corresponding with the local church organizations, are a source not only of expense but of much confusion, and a simplification of the method of approach to the young people, is most desirable.

In view of the above facts and interpretations, the Woman's Board of Home Missions feels that the terms co-ordination and co-operation should be so clearly defined that there can be no further misunderstanding. That as General Assembly has created these two departments, the direct promotion of missionary education should be delegated to the Presbyterian Department of Missionary Education and the missionary Boards, and that all other phases of religious education should be delegated to the Department of Religious Education of the Board of Publication and Sabbath School Work, and that this Department should announce and advertise the missionary educational literature, leaving the development of Mission Study in all its phases in the hands of the Presbyterian Department of Missionary Education and the Boards concerned."

Moved by Mrs. H. Lindeman, seconded by Mrs. S. B. Brownell, that this statement be adopted, and sent to the conference to be held in Philadelphia to-morrow, and a copy be placed upon the minutes. Carried.

SCHOOL DOCKET.

LEAVE OF ABSENCE, MISS LOUISE BEATY, SAN JUAN HOSPITAL.

The Office Conference recommends that Miss M. Louise Beaty of the Presbyterian Hospital, San Juan, Porto Rico, be granted leave of absence for one year on half pay from the Emergency

Fund from September 1, 1914, to enable her to accept a scholarship granted for a post graduate course at Teachers' College.

Moved by Mrs. J. F. Pingry, seconded by Mrs. S. B. Brownell, that the recommendation be approved. Carried.

SNEEDVILLE, TENN. The Superintendent of Schools called attention to a former action of the Board appropriating the sum received from the sale of the Sneedville School property to be applied toward the erection of a church building. Plans and specifications for this church building were prepared by the Presbytery, but later the church was dissolved for good and sufficient reasons. In view of this situation and the fact the Presbytery has no fund from which the bill referred to might be paid, the Joint Conference recommends the payment of the bill of $62.50 for plans and specifications for the church building at Sneedville, Tenn., on the basis of the action taken by the Board April 15th, 1913, with the understanding that this releases the Woman's Board from all further obligations in the matter.

Moved by Mrs. Henry Lindeman, seconded by Mrs. John Sinclair, that this recommendation be accepted. Carried.

SPANISH SCHOOL, LOS ANGELES, CALIF. A full statement was made in regard to the cost of and funds raised for the new Spanish School at Los Angeles, California, now completed and ready for equipment. The present status of the project shows that the Board has assisted the California women who were made responsible for this building fund, to the extent of over $3,000. and a loan on the old property. It being necessary to provide equipment for the new building at once,

and there being no immediate fund upon which we may draw for the purpose named, the Office Conference recommends an additional appropriation of $2,500. to cover equipment. It is hoped that this amount will be refunded by the California women in time.

Moved by Mrs. W. A. M. Grier, seconded by Mrs. E. C. Miles, that the recommendation be accepted. Carried.

A notice was given of the death of the husband of our faithful and capable Recording Secretary, Mrs. Augustine Sackett, and upon motion of Mrs. J. H. Peters, seconded by Mrs. J. F. Pingry, it was voted that a message of sympathy be sent to Mrs. Sackett by the Secretary.

There being no further business the meeting adjourned.

DORA M. FISH,

Secretary pro tem.

The Executive Committee meeting of the Woman's Board of Home Missions was held Tuesday, June 9th, 1914, with the President, Mrs. F. S. Bennett, in the chair. The meeting was opened with prayer by the President after which the roll was called and fourteen members responded.

TREASURER'S REPORT. The Treasurer reported as follows:

Receipts from June 1st - 9th, 1914,

| | | |
|---|---|---|
| a/c | Woman's Board..... | $3,912.74 |
| " | Work among Foreigners..... | 394.21 |
| " | Emergency Fund..... | 58.- |
| " | Literature..... | 55.76 |
| " | Freedmen..... | 663.18 |
| Increase a/c | Woman's Board..... | 19.06 |
| " " | Literature..... | 5.51 |
| " " | Freedmen..... | 22.88 |
| Decrease " | Work among Foreigners. | 3.29 |
| " " | Emergency Fund..... | 33.- |

The Treasurer also reported the receipt of $3,775.- additional from California for the Spanish School Building Fund, thus making it unnecessary to use the appropriation of $2,500.- recently granted by the Board for equipment.

COMMITTEE ON LITERATURE DEPOSITORIES. The President reported that this Committee would not be appointed until September. The Publication Committee will not meet during the summer, and as consultation should be held with them, the appointment of the Committee on Literature Depositories will be made in the early fall.

IMMIGRANT WORKER, PHILADELPHIA PORT. Owing to the fact of Mr. Allaben's recent return from Asheville, N.C., the matter of the request for a worker at the Immigration port in Philadelphia was held over for further time for conference.

TIME OF BOARD MEETING IN SEPTEMBER. When Alvord suggested that in view of the fact that of September coming in on a Sunday, the Board meet evening of that week be held on the 15th. The committee was referred to the Executive Committee of such meet for final action.

CONSIDERING RECOMMENDATION OF MINNEAPOLIS EDUCATION. In view of the conference held in Philadelphia in regard to the functions of the Board of Publication and Sabbath School Work, the P.D.M.E. and the Mission Boards, concerning the religious education of the young people of the church, at which conference Miss Estelle was present, it was deemed wise to let the matter lay over until September, at which time the committee appointed to take up the matter, Mrs. A. W. Corning, Chairman,- will act.

PLAN TO PROMOTE CO-OPERATIVE WORK IN UTAH. Mrs. Gildersleeve read a communication from Mr. J. E. Moffet, Secretary of the conference held in Salt Lake City, Utah, February 9-10, 1914, convened by the Home Missions Council for the purpose of adjusting religious work in Utah inter-denominationally, which communication presented the following plan, with the request that the Women's Board approve of the same:

"I. There shall be a Utah Interdenominational Commission, composed of two persons appointed by the State organization of [illegible] co-operation, and those [illegible] are not [illegible] Board. [illegible] be an [illegible] the [illegible] bill of [illegible] [illegible] [illegible] be [illegible] are [illegible]

co-operating religious bodies and their several national Home Mission Boards.

II. There shall be a Utah Home Missions Workers Council, composed of four workers chosen by each religious body cooperating. This Council shall hold not less than two stated meetings each year. It shall promote cooperative work in the field, advise in the adjustment of difference, arrange for the effective use of funds assigned to the cooperative budget, and increase by all practicable means the efficiency of the work of all the cooperating agencies throughout the state. This Council shall perform other duties herein proposed or later assigned by mutual agreement of the cooperating agencies.

III. There shall be an Annual Utah Workers Institute of three or more days' duration. The program and general direction of the Institute shall be in charge of the Commission and Council, and shall be of an educational character designed to inspire and train workers for efficient service. Each ordained minister, mission school teacher, or other worker may be enrolled as a member of the Institute. It is agreed that his or her necessary expenses of attendance upon the Annual Meeting should be paid and by such methods as each denomination may adopt.

IV. The Annual Meeting of the Commission and one of the semi-annual meetings of the Council shall be held at the place and immediately preceding the date of the Annual Workers Institute and one or more joint sessions of Commission and Council shall be held. Action of the Council affecting established Home Mission politics, enlargement of cooperative budgets, or the relations of denominations shall be undertaken only after the concurrence of the Commission.

V. It is agreed that this plan does not contemplate the curtailing of denominational autonomy, nor encroach upon the prerogative of the ecclesiastical bodies cooperating, except as herein provided, or as such and all may later agree.

VI. The support and supervision of denominational work shall be provided for by the recognized agencies of each religious body cooperating, it being contemplated that denominational initiative and enterprise shall be increased, the fullest economy and efficiency of each being gained by cooperation.

Moved by Mrs. R. C. Tillinghast, seconded by Miss A. M. Alward, that the recommendations be approved. Carried.

SPECIAL BUILDING FUND WESTMINSTER GUILD. Miss Petrie asked that the recommendation of the Westminster Guild Committee in regard to assigning the nurses' quarters in the New San Juan Hospital, Porto Rico, as the special building object for the Westminster Guilds this year, be approved.

Moved by Mrs. O. H. Kraeger, seconded by Mrs. E. C. Miles, that the special building fund to be raised by the Westminster Guilds this year be applied toward the nurses' quarters in the new San Juan Hospital. Carried.

There being no further business the meeting adjourned.

DORA M. FISH,

Secretary pro tem.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, June 16th, 1914. Mrs. F. S. Bennett, President, presided and opened the meeting with prayer.

The roll call showed thirteen members present, also the officers.

TREASURER'S REPORT. The Treasurer reported as follows:

Receipts from June 1 - 15, 1914:-

| | | | |
|---|---|---|---|
| | A/c | Woman's Board | $17,324.48 |
| | " | Work Among Foreigners | 737.46 |
| | " | Emergency Fund | 122.- |
| | " | Literature | 121.87 |
| | " | Freedmen | 3,135.55 |
| Increase | " | Woman's Board | 8,136.04 |
| | | Emergency Fund | 19.- |
| | | Literature | 3.47 |
| | | Freedmen | 1,339.09 |
| Decrease | " | Work Among Foreigners | 104.32 |

Miss Fish stated that about $4,000.- of the increase for the Woman's Board is due to that amount being received from Los Angeles Presbyterial Society for the new Spanish School Building Fund and equipment.

FIRST MEETING OF BOARD IN SEPTEMBER. It was moved by Mrs. A. S. Crane, seconded by Mrs. R. H. Allen, that the first meeting of the Board in Sptember shall be held on the 15th of that month. Carried. It was stated that if necessary an Executive Committee meeting may be called on the 8th.

REPORT OF BUILDING COMMITTEE. Mr. Marshall C. Allaben, as Chairman of the Building Committee, reported that said committee had met and authorized the expenditures of the Kennedy Fund appropriations for the Normal School, Asheville,

N.C., Haines Hospital, Alaska, and Wolf Point, Montana, and that sketches had been submitted for the new building to be erected at Ganado, Arizona. Also that a final revision of the plans for the new Presbyterian Hospital at San Juan, Porto Rico, were submitted and the architect authorized to secure bids.

RATON, NEW MEXICO. Communications from Rev. Norman Skinner and Mr. A. V. Lucero were presented in which they asked that the proceeds of the sale of the school property at Raton, N.M., be devoted to repairs on the Manse. It was the judgment of the Office Conference that in view of the needs of the Woman's Board work in New Mexico it would be inadvisable to make this donation, all available funds being sorely needed for the equipment at Menaul. Moved by Mrs. H. Lindeman, seconded by Mrs. A. S. Crane, that the recommendation of the Office Conference be approved. Carried.

KIRKWOOD SCHOOL, LIBERTY, NEW MEXICO. The Superintendent of Schools submitted the following appraisal of the property at Liberty, N.M., formerly known as the Kirkwood Memorial School, which appraisal was presented by Mr. Davis of Liberty:

| | | |
|---|---|---|
| 18 A. | alfalfa land | $1800. |
| 3 A. | orchard " | 150. |
| 10 A. | pasture " | 400. |
| 5 A. | other " | 150. |
| | | $2500. |

The Office Conference moved to approve of the sale of the property at the above figures. Moved by Mrs. E. C. Miles, seconded by Mrs. R. H. Allen, that the recommendation be approved. Carried.

GOOD WILL, SOUTH DAKOTA. Mr. Allaben presented two petitions from Indian brethren of Good Will, South Dakota, for the re-opening of the Mission School at this place. A motion made by Mrs. A. S. Crane, seconded by Mrs. H. Lindeman, to the effect that the Board re-affirm its former action refusing to re-open the school, was carried.

REQUESTS FOR NEW WORK ON THE MISSION FIELD. The School Superintendent then presented five requests for the establishment of new work in the following places:- Pine Ridge, S.D., Petaca, N. Mex., a boarding school in Mississippi, Big Lick, Tenn., San Antonio, Texas. After a thorough discussion of the situation and financial standing of the Board, it was moved by Mrs. R. C. Tillinghast, seconded by Mrs. J. H. Peters, that the requests be not considered. Carried.

GRANDIN, MISSOURI. A communication from Iron Mountain Presbytery in regard to the securing of funds for the opening of a school at Grandin, was presented for consideration. The situation in regard to Grandin being well known by the Board, it was moved by Mrs. A. S. Crane, seconded by Mrs. A. Campbell, that no action be taken in regard to the suggestion presented pending the proposed investigation of the Ozark regions by the Russell Sage Foundation. Carried.

PLAYLETS AND PAGEANTS. After a thorough discussion of the need of literature along the lines of plays and pageants depicting Home Missions for young women's organizations especially, and suggestions as to how such material

might be secured, it was moved by Mrs. C. L. Thompson, seconded by Mrs. E. C. Miles, that a committee be appointed to devise means for securing plays and pageants covering Home Mission work represented by the Woman's Board, as follows:

Mrs. C. L. Thompson, Chairman,
" D. E. Waid,
" E. C. Miles,
" J. F. Pingry.

It was further moved by Mrs. E. C. Miles, seconded by Mrs. C. L. Thompson, that a prize of $15. be offered for the best play received prior to the 15th of October, and that other manuscripts accepted be paid for. Carried. It was suggested that in view of the fact that the Indian field is to be the subject of mission study this year, that field would be most appropriate for the subject of plays.

Miss A. M. Alward urged that all members of the Board remember in prayer the fifth Tuesday of June, although there will be no meeting on that day.

After an earnest prayer by Mrs. R. C. Tillinghast, the meeting adjourned to meet again on the 15th of September.

DORA M. FISH

Secretary pro tem.